

NORTH COLLIN SPECIAL UTILITY DISTRICT

P.O. BOX 343 2333 Sam Rayburn Hwy.

MELISSA, TEXAS 75454

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Special Board of Directors' Meeting

The North Collin Special Utility District ("NCSUD" or "District") Board of Directors will hold a Board of Directors' meeting on Monday, October 17, 2022 at 7:00 p.m. at NCSUD office at 2333 Sam Rayburn Hwy., Melissa, TX 75454. This meeting will be held in accordance with the following:

Agenda

1. Call to order and Roll Call.
2. Hear public comments. (The NCSUD Board will hear public comments for items not listed on the agenda, but any discussion shall be limited to the item being placed on a future agenda for further consideration or, if appropriate, direct the speaker to District staff for more information. Limit individual comments to three minutes with a maximum of fifteen minutes total for public comments.
3. Presentation by NewGen Strategies and Solutions. Discuss and take appropriate action regarding the District's water rate study as prepared by Newgen Strategies and Solutions.
4. Discuss and take action to adopt Ordinance No. 2022-006, amending and restating Section G.6 of the District's Rate Order regarding monthly charges, including base rate, gallonage charges, and other matters in connection therewith; providing for severability, conflicts and savings, and an effective date.
5. Recess into Executive Session according to Tex. Gov't Code Section 551.071-Private consultation with the District's attorney, Section 551.072 Discussing purchase, exchange, lease, or value of real property, and Section 551.074 Personnel Matters in regards to the following:
 - a. Public Utility Commission of Texas, Docket No. 52442; Petition of Meritage Homes of Texas, LLC to amend North Collin Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release.
 - b. North Collin Special Utility District v. Commissioners of the Public Utility Commission of Texas (PUC); Executive Director of the PUC; Meritage Homes of Texas, LLC, in the United States District Court for the Western District of Texas (Austin Division); Case 1-21-cv-807-RP.
 - c. Discuss personal use of the District's property by employees.
6. Reconvene into Regular Session and take appropriate action relating to the items of discussion in Executive Session.
7. Discuss and take appropriate action on security scan of the District's computers, including but not limited to approving engagement letter for computer services.
8. Discuss and take appropriate action to approve minutes of previous meeting/s.
9. Discuss and take appropriate action to accept monthly financial report.
10. Discuss and take appropriate action to award the bid for relocation of waterline on FM 543 for TxDot bridge relocation project.
11. Discuss and take appropriate action regarding the New Hope area overhead storage tank.
12. Discuss and take appropriate action regarding NCSUD annual water usage from NTMWD.
13. Discuss and take appropriate action on purchase of emergency generators at pump stations.
14. Manager's Report, including but not limited to:
 - a. System maintenance and repairs for North Collin SUD and Altoga WSC
15. Future agenda items.
16. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the District's website and on the front door of the North Collin Special Utility District office/building, facing the outside, at 2333 Sam Rayburn Hwy., in Melissa, Texas, a place convenient and readily accessible to the general public at all times, and that said Notice was posted by October 14, 2022 at 4:30 p.m., and remained so posted at least 72 hours before said meeting was convened.


Cynthia Wills, Office Manager

EXECUTIVE SESSION

The North Collin Special Utility District Board of Directors reserves the right to retire into a closed or executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code 551.001 et. seq., for any and all purposes permitted by the Act, including, but not limited to the following: (1) Section 551.071 - Private consultation with the attorney for North Collin Special Utility District.; (2) Section 551.072 - Discussing purchase, exchange, lease or value of real property; (3) Section 551.074 - Discussing personnel or to hear complaints against personnel. Notice is hereby given that the North Collin Special Utility District Board of Directors reserves the right to discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items.